

**Policy Committee Meeting
Monday, September 14, 2020 4:00 PM
Minutes**

1. CALL TO ORDER

The Policy Committee of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Stavinoga at 4:14 PM on September 14, 2020 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712. The meeting was held via online conference call.

2. ROLL CALL

Committee Members Present: Doniger, Stavinoga, Talaganis

Staff Present: Tucci, Renkosiak

Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Special Policy Committee Meeting.

4. REVIEW AND DISCUSSION OF PRIVACY POLICY

As pursuant to (75 ILCS 70/1) (from Ch. 81, par. 1201) "The registration and circulation records of a library are confidential information."

The Policy Committee reviewed and discussed the new Privacy Policy for the Library. Recommendations were made for the final draft to be presented and approved at the Regular Board Meeting on September 21, 2020.

5. ADJOURNMENT

Trustee Stavinoga moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 4:34 PM.**

Committee Chair